

**COACHELLA VALLEY MOUNTAINS CONSERVANCY**  
**Regular Meeting – May 12, 2003, 3:00 PM**  
**45-480 Portola Ave, Palm Desert, CA 92260**  
**(Portola Community Center)**

**AGENDA**

1.0 Call to Order

2.0 Approval of Minutes of January 13, 2003 and March 10, 2003 meetings

3.0 Public Comments

At this time any member of the public may address the Governing Board on any item. The Board cannot take action on an item not on the agenda, but it can place it on the agenda for a future meeting.

4.0 Action Items

- 4.1 Resolution 2003-05 approving a local assistance grant to the Friends of the Desert Mountains for the acquisition of property in the Santa Rosa and San Jacinto Mountains National Monument. [See Attachment 1.]
- 4.2 Resolution 2003-06 approving a local assistance grant to the Friends of the Desert Mountains for the acquisition of property in the Santa Rosa and San Jacinto Mountains National Monument. [See Attachment 2.]
- 4.3 Resolution 2003-07 approving the sale of property by the Friends of the Desert Mountains purchased with a local assistance grant from the Conservancy. [See Attachment 3.]
- 4.4 Resolution 2003-08 approving the sale of property by the Friends of the Desert Mountains purchased with a local assistance grant from the Conservancy. [See Attachment 4.]

5.0 Closed Session – One matter is scheduled.

Pursuant to Government Code sections 11126 (a)(1), 11126 (e)(1) and 11126.3(a) the Board may hold a closed session to discuss and take possible action on personnel matters and or receive advice of counsel on pending or potential litigation. In addition, pursuant to Government Code section 11126 (c) 7 (A) the Board may meet in closed session with its negotiator prior to the purchase or sale of real property by or for the state body to give instructions to its negotiator regarding the price and terms of payment for the purchase or sale. Confidential memoranda related to these issues may be considered during such closed session discussions.

- 5.1 One matter is scheduled for consideration in closed session pursuant to Government Code section 11126 (c) 7 (A). It pertains to a potential acquisition by The Nature Conservancy, which would require funding assistance by the Conservancy.

6.0 Information items

- 6.1 Discussion of the Conservancy's mission and Strategic Plan. [A copy of the revised Strategic Plan is included in the agenda packet.]

- 7.0 Reports (See Attachment 5)
  - 7.1 Acquisitions and Funding
  - 7.2 MSHCP/NCCP
  - 7.3 Attorney General's Report
  - 7.4 Board Member comments and reports from Conservancy member agencies. This is an opportunity for any of the Governing Board Members to present a report on matters of interest regarding the agency he or she represents.
- 8.0 Adjourn to July 14, 2003 meeting

This agenda is available on our website at <http://www.cvmc.ca.gov>. Anyone with questions about any item on the agenda may contact Katie Barrows or Bill Havert at 73-710 Fred Waring Drive, Suite 205 Palm Desert, CA 92260. The phone number is (760) 776-5026.